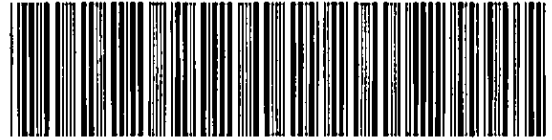


N93000003581



600374360156

10/26/21--01009--015 **95.00

FILING

2021 OCT 26 PM 12:41

SECRETARY OF STATE
TALL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. SILAS

10/26/2021

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY DRIVE CONDOMINIUM ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N93000003581

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Zaretsky

Name of Contact Person

Ritter Zaretsky, et al

Firm/Company

2800 Biscayne Blvd #500

Address

Miami FL 33137

City/State and Zip Code

board@shoreapartments.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis Zaretsky

at (305

) 372-0933

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAY DRIVE CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 6881 BAY DRIVE MIAMI BEACH, FL 33141

3. The mailing address (if different): Royal Management 1234 Washington Avenue Suite 200 Miami Beach, FL 33135

4. Date of incorporation/qualification: 08/06/1993 Document number: N93000003581

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LEGACY LAW, P.A. 1234 Washington Avenue Suite 200 Miami Bch, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ritter, Zaretsky, Lieber & Jaime LLP

2800 Biscayne Blvd - Suite 500

P.O. Box NOT acceptable

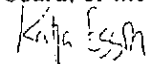
Miami Beach FL 33137

2021 OCT 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

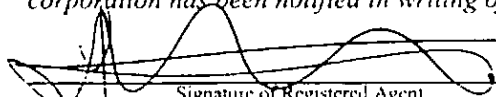
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Katja Esson
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

10/14/2021
Date

If signing on behalf of an entity:

Louis D. Zaretsky, Esq.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)